

**SUMMARY OF THE
BOARD OF COMMUNITY HEALTH
September 13, 2007 MEETING**

Chairman Richard Holmes called the September 13 DCH Board meeting to order at 10:39 a.m. Board members attending were Richard Holmes, Chairman; Ross Mason, Vice Chairman (via phone); Mark Oshnock, Secretary; Inman C. English, M.D.; Kim Gay; Ann McKee Parker, Ph.D.; Richard Robinson and Dr. Rhonda Medows, Commissioner.

The Board unanimously adopted A Resolution Establishment of State Employee Employer Contributions for Future OPEB Liabilities.

The Board unanimously approved for final adoption State Health Benefit Plan Rules 111-4-1-.10.

The Board unanimously approved for initial adoption Certificate of Need Rules 111-2-2-.07, 111-2-2-.09, 111-2-2-.33 and 111-2-2-.34 to be published for public comment.

The September 13 Board of Community Health meeting was adjourned at 2:49 p.m.

09/14/07